

Lowcountry Area Transportation Study (LATS)
Policy Committee Meeting
Friday, April 5, 2013
10:00 a.m.
TCL New River Campus Heritage Room
Bluffton, SC

AGENDA

1. Call to Order—Temporary Chairman Billy Keyserling
 - a. Pledge of Allegiance
 - b. Invocation
 - c. Introduction of Members, Guests and Staff
 - d. Action on February 11, 2013 Minutes (Draft minutes attached)
2. Old Business
 - a. Bylaws—Chris Bickley
(The draft bylaws are before you for action. They have been properly advertised for public comment. One comment was received. A copy of the bylaws and the comment are attached. Staff recommends approval.)
 - b. Consultant Selection—Ginnie Kozak
(Staff has solicited consultant proposals for the Long Range Transportation Plan (LRTP), Transportation Improvement Program (TIP) and Public Participation Plan. Proposals were received from CDM Smith, Kimley-Horn, RS&H, Stantec and URS—all qualified transportation planning firms. Technical Committee members reviewed the proposals and selected CDM Smith and Kimley-Horn to interview on April 1st and 2nd. The Technical Committee will present its recommendation, which you will be asked to approve, subject to final contract negotiations.)
3. New Business
 - a. Amendment to Bylaws—Chris Bickley
(There was consensus at the last meeting that the Lowcountry Regional Transportation Authority (LRTA) Board Chairman should be a voting member of the Policy Committee and the LRTA Executive Director should be a voting member of the Technical Committee. These changes will require an amendment to both the bylaws and to the MPO resolutions adopted by each member local government. You will be asked to approve this request to the local governments. See attached LRTA letter.)
 - b. Election of Chairman and Vice Chairman
(Assuming the bylaws were approved under Old Business, it would be in order to elect a chairman and vice chairman from among the voting members of the Policy Committee.)
4. Other Business
5. Adjourn